

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**TACA MEDI, INC.**

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Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TACA MEDI, INC.

Address of Corporation: 438 SOUTHWEST 3RD AVENUE
MIAMI, FLORIDA 33130

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of .10 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS D. LOSTALO

REGISTERED OFFICE: 438 SOUTHWEST 3RD AVENUE
MIAMI, FLORIDA 33130

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CARLOS D. LOSTALO, 438 SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA 33130
2. RICK RODRIGUEZ, 438 SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA 33130
3. GUILLERMO QUESADA, 438 SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA 33130

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS D. LOSTALO
438 SOUTHWEST 3RD AVENUE
MIAMI, FLORIDA 33130

In witness whereof, I have subscribed my name:


Signature of Incorporator

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